



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ron Menor
Kymberly Marcos Pine
Tommy Waters

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
WEDNESDAY, JULY 15, 2020

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1348?view_id=3.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The meeting of the Committee on Budget was called to order by Committee Chair Joey Manahan at 9:21 a.m. Voting Members Elefante, Menor and Waters were present at the meeting. Voting Member Pine was excused from the meeting.

ORDER OF BUSINESS

FOR ACTION

[9:25 a.m.]

1. RESOLUTION 20-160 – COMMITTEE REPORT 175

LIQUOR COMMISSION RULES. Requesting the Liquor Commission to adopt rules or interpret existing laws, rules, and orders to ensure that licensed bars follow COVID-19-related regulations and protocols.

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[9:38 a.m.]

Resolution 20-160 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:38 a.m.]

2. BILL 33 (2020) – COMMITTEE REPORT 170

PUBLIC PARKS. Amending the fees for custodian and attendant services.

[9:42 a.m.]

Bill 33 (2020) reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:42 a.m.]

3. BILL 44 (2020), CD1 – COMMITTEE REPORT 171

HANAUMA BAY NATURE PRESERVE. Increasing the entrance fee for nonresidents and vehicle parking fee and adopting an entrance fee for licensed motor vehicles entering the Hanauma Bay Nature Preserve.

[9:48 a.m.]

Councilmember Kobayashi entered the Council Chamber.

[9:50 a.m.]

Bill 44 (2020), CD1 amended to CD2 (OCS2020-0659/7/6/20 2:54 PM) and reported out for passage on third reading.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:50 a.m.]

4. BILL 52 (2020) – COMMITTEE REPORT 172

DEPARTMENT OF ENTERPRISE SERVICES RENTAL SCHEDULE RATES. Amending the Rental Schedule Rates for the Neal S. Blaisdell Center and Tom Moffatt Waikiki Shell to permit adjustments to rental rates and/or substitution of larger facilities to allow for required physical/social distancing to prevent the spread of COVID-19, as recommended and/or mandated by the U.S. Centers for Disease Control, State of Hawaii, and other relevant organizations.

[9:52 a.m.]

Council Chair Anderson entered the Council Chamber.

[9:54 a.m.]

Bill 52 (2020) amended to CD1 (OCS2020-0665/7/8/2020 9:20 AM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:54 a.m.]

5. RESOLUTION 20-77 – COMMITTEE REPORT 174

REDEVELOPMENT OF NEAL S. BLAISDELL CENTER. Urging the City Administration to delay expenditure of any additional funds for the redevelopment of the Neal S. Blaisdell Center until the City Council has approved the masterplan for that project.

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[9:57 a.m.]

Resolution 20-77 amended to CD1 (OCS2020-0658/7/7/2020 12:04 PM).

[10:05 a.m.]

Resolution 20-77, CD1 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[10:05 a.m.]

6. BILL 69 (2018) – COMMITTEE REPORT 168

REAL PROPERTY TAX CLASSIFICATION. Creating a real property tax classification for vacant residential properties.

[10:23 a.m.]

Councilmember Kobayashi exited the Council Chamber.

[10:46 a.m.]

Bill 69 (2018) amended to CD1 (OCS2020-0677/7/9/2020 1:44 PM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[10:46 a.m.]

7. BILL 54 (2020) – COMMITTEE REPORT 173

COUNTY TAX CREDIT. Updating and amending the eligibility requirements regarding the verification of income documents needed to approve the application of the real property tax credit to certain homeowners.

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[10:49 a.m.]

Council Chair Anderson exited the Council Chamber.

[10:51 a.m.]

Bill 54 (2020) amended to CD1 (OCS2020-0666/7/9/2020 11:45 AM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[10:51 a.m.]

8. BILL 15 (2020) – COMMITTEE REPORT 169

FISCAL NOTES. Addressing the provision of information, including fiscal notes, by the City Administration to Councilmembers.

[10:54 a.m.]

Bill 15 (2020) reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[10:55 a.m.]

9. RESOLUTION 20-166 – COMMITTEE REPORT 176

SALE OF REMNANT PARCEL. Approving the sale of the City-owned Parcel 1 located at 1415 Palama Street, identified as TMK: 1-6-008:001 to Palama Settlement for a total sale price of \$75,000.

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[10:57 a.m.]

Resolution 20-166 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[10:57 a.m.]

10. RESOLUTION 20-169 – COMMITTEE REPORT 177

LEASE OF CITY PROPERTY TO HALE KIPA, INC. Authorizing the lease of City property located at 91-1002 Apa'a Street, Ewa Beach, Hawaii 96706, TMK: 9-1-065:001 to Hale Kipa, Inc. for special needs youth and young adult housing at a nominal rent of \$1,200 per year for a period of five years.

[11:01 a.m.]

Resolution 20-169 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[11:01 a.m.]

11. REVIEW AND EVALUATION OF THE GRANTS IN AID ADVISORY COMMISSION PURSUANT TO ORDINANCE 17-44. The Committee will review and evaluate the Grants in Aid Advisory Commission and make recommendations to the Council on whether the charter provisions and ordinances establishing the commission should be retained, amended, or repealed.

[11:13 a.m.]

Action on the matter postponed until the August 19, 2020 Committee on Budget meeting.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 11:14 a.m.